



NOTICE OF PUBLIC MEETING

The City of Edmond encourages participation from all its citizens. If participation at any Public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

**EDMOND CITY COUNCIL MEETING
EDMOND PUBLIC WORKS AUTHORITY MEETING
20 S. Littler, Edmond, Oklahoma
4:30 p.m., January 10, 2011**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. December 21, 2010
3. City Council Presentations:
 - A. City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A. Ward Reappointments:
 1. Ward 2 Reappointment of Kevin Fosbenner to the Kickingbird Tennis Center Advisory Board; term expires December 2013.
 2. Ward 2 Reappointment of Richard Kanaly to the Edmond Fish and Game Commission; term expires January 2014.
5. General Consent Items:
 - A. Consideration of Approval of Administrative Items:

1. Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permits.
2. Approval of Electric Easement: BancFirst, 1100 S. Bryant Ave.
3. Approval of Supplemental Appropriation for reimbursement received from the University of Central Oklahoma to acquire public art - \$35,000.

B. Approval of Purchases:

1. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport (October 2010) - \$7,273.32.
2. Approval to amend Architectural/ Engineering contract with C. H. Guernsey for additional hours required to coordinate and approve exterior material similarities between the AT&T Cell Tower building and the proposed Soccer Field Concession Stand building - \$4,000 increase.
3. Approval to amend Architectural/Engineering contract with Thomas Small Group for additional hours required to approve material substitutions and provide substantiation of connectors on the steel framing at the Hafer Park Concession and Toilet Pavilion - \$4,000 increase.
4. Approval of Change Order No. 1 to the Construction Contract with Design+Build Group L.L.C. to build the Hafer Park Concession and Toilet Pavilion - \$5,341.65 reduction.
5. Approval of sole supplier purchase of Automatic Vehicle Locators and Recurring Plan and Wireless Fees for the Fleet Management Department - \$65,000 estimate.
6. Acceptance of Proposal and Approval of Agreement for Budget Internal Cost Allocation Services from MGT of America, Inc. - \$15,340.

<Recess City Council Meeting and Convene Public Works Authority Meeting>

6. Approval of EPWA Meeting Minutes:

A. December 21, 2010

7. EPWA General Consent Items:

A. Approval of Purchases:

1. Acceptance of Bid and Approval of Contract for the Air Depot Waterline Repair at Spring Creek Project for the Engineering Department - \$73,360.

<Adjourn Public Works Authority Meeting and Reconvene City Council Meeting>

8. Planning Discussion Items:

- A. Case #Z100015 Public Hearing and Consideration of Ordinance No. _____ Amending the Edmond Plan from Single Family usage to Suburban Office usage on a 4.3 acre tract on the north side of West Edmond Road, 1,300 feet west of Santa Fe. (Citizen's Bank) **Continued to January 24, 2011, at the request of the applicant.**
- B. Case #Z100016 Public Hearing and Consideration of Ordinance No. _____ Rezoning from "A" Single Family to "D-O" Suburban Office on a 4.3 acre tract on the north side of West Edmond Road, 1,300 feet west of Santa Fe. (Citizen's Bank) **Continued to January 24, 2011 at the request of the applicant.**
- C. Case #PR100012 Public Hearing and Consideration of Amended Final Plat for Hunter's Creek V Addition, to be changed to The Estates of Hunter's Creek and to change the recorded plat, allowing for a private street and gated access, generally located just less than one-half mile south of Coffee Creek Road and just less than one-half mile west of Kelly Avenue. (Tim Hughes Custom Homes) **Continued to January 24, 2011 at the request of the applicant.**
- 9. Citizens Comments - (This is an opportunity for citizens to address the City Council. Remarks should be directed to City Council as a whole and limited to five minutes or less.)
- 10. New Business - (In accordance with the Open Meeting Act, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.)
- 11. Adjournment.